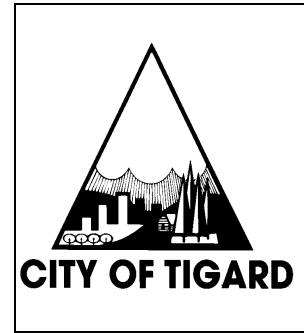


TIGARD CITY COUNCIL  
MEETING

November 27, 2001      6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
NOVEMBER 27, 2001

6:30 PM

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss real property transaction negotiations under ORS 192.660(1e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
  - 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
  - 3.1 Approve Resolution of Necessity to Acquire Properties for the Gaarde Street Improvements (Phase 2) Project – Resolution No. 01 - \_\_\_\_\_
  - Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion
4. UPDATE ON BULL MOUNTAIN ANNEXATION STUDY
  - a. Staff Report: Community Development Staff
  - b. Council Discussion

5. CONSIDER AN ORDINANCE AMENDING SECTION 10.28.030 OF THE TIGARD MUNICIPAL CODE CHANGING REFERENCE TO OREGON REVISED STATUTES AND ELIMINATING THE TERM "HOUSE TRAILER"
  - a. Staff Report: Police Staff
  - b. Council Discussion
  - c. Consideration of Ordinance No. 01- \_\_\_\_\_
6. CONSIDER AN ORDINANCE REPEALING ORDINANCE 96-08 AND ADOPTING REVISED TIGARD MUNICIPAL CODE PROVISIONS PERTAINING TO THE LOCAL CONTRACT REVIEW BOARD
  - a. Staff Report: Finance Staff
  - b. Council Discussion
  - c. Consideration of Ordinance No. 01- \_\_\_\_\_
7. VOTE ON THE CITY OF TIGARD'S CHOICE FOR THE WASHINGTON COUNTY OTHER CITIES ALTERNATE POSITION – METRO POLICY ADVISORY COMMITTEE (MPAC)
  - a. Staff Report: Administration Staff
  - b. Council Discussion
  - c. Council Consideration: Motion naming the City of Tigard's choice for the position of MPAC Alternate.
8. COUNCIL LIAISON REPORTS
9. NON AGENDA ITEMS
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
11. ADJOURNMENT